

January 26, 2009

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
RE: Consideration of Consent Agenda
Board Meeting January 26, 2009

The consent agenda format is an organization process for meetings that allow the governing board to focus their time and attention on action items that require more elaboration, information, and/or discussion. The intent of the consent agenda is to support efficiency and effectiveness of the meeting.

If a trustee has a question or plans to cast a negative vote regarding a specific recommendation, then the trustee/trustees need to acknowledge their intention to the Chair. This action item will be considered in the regular order of business as an individual action item.

Those action items that the trustees plan to approve without further question or discussion will remain on the consent agenda. Upon the final determination of the consent agenda, a motion, second to the motion, and unanimous approval of the Board of Trustees is needed to approve the action items. Upon approval of the consent agenda, the Board of Trustees will proceed with the remainder of the agenda.

	Consent Agenda	Board Separate Action
IX. APPROVAL OF THE CONSENT AGENDA		
1. Attorney Invoices, October 2008	_____	_____
2. Attorney Invoices, November 2008	_____	_____
3. Architect Invoices	_____	_____
4. Grants and Contracts, TCC as Fiscal Agent		
a. Receipt, Amendment, Extension of Resources		
i. Volunteer Florida – Disability Grant #06CDHFL001	_____	_____
ii. Volunteer Florida – Disability Grant #09CDHFL001	_____	_____

- iii. Volunteer Florida – Commission Administration _____
 - iv. Volunteer Florida – Program Development and Technical Assistance (PDAT) _____
 - b. Commitments, Expenditures, Contracts for Services _____
 - i. Volunteer Florida _____
- 5. Grants and Contracts – TCC as Provider
 - a. Receipt, Amendment, Extension of Resources
 - i. Agency for Persons with Disabilities _____
 - ii. FLDOT – Safety Belt Surveys _____
 - iii. John S. and James L. Knight Foundation _____
- 6. Human Resources Report _____

Staff Resource: President Bill Law

RECOMMENDED ACTION:

Approve the Consent Agenda as presented